

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS
DEC 12 2012
DAVID J. MALAND, CLERK
BY
DEPUTY _____

UNITED STATES OF AMERICA

v.

FRANK JUAREZ

§
§
§
§
§

NO. 4:12cr *282*
Judge *Chone*

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

Violation: 29 U.S.C. § 501(c)
(Embezzlement of Assets)

Between in or about January 2005 and in or about December 2009, in the Eastern District of Texas, the defendant, **Frank Juarez**, while an officer, that is, President, of American Workers Union Local 6768, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to his own use moneys, funds, securities, property, and other assets of this labor organization in the approximate amount of \$21,290.73, in violation of 29 U.S.C. § 501(c).

Respectfully Submitted,

JOHN M. BALES
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read 'M. Stover', is written over a horizontal line.

M. ANDREW STOVER
Assistant United States Attorney
Texas Bar No. 19349300
101 East Park Boulevard, Suite 500
Plano, TX 75074
tel: (972) 509-1201
fax: (972) 509-1209
email: andrew.stover@usdoj.gov

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NOTICE OF PENALTY

COUNT 1

Violation: 29 U.S.C. § 501(c)

Penalty: Not more than five years imprisonment, a fine not to exceed \$250,000, or twice any pecuniary gain to Defendant or gross loss to any victim(s) or both; supervised release of not more than three years.

Special
Assessment: \$100.00